

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000299

Entity Name: CONCEPT SPECIAL RISKS LTD INC.

Current Principal Place of Business:

1000 FIFTH ST #200
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 FIFTH ST #200
MIAMI BEACH, FL 33139

FEI Number: 98-1034011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARGARET DEFOE CPA LLC
16103 SW 107 PL
MIAMI, FL 33157-2969 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVC
Name ROVERSI, WILLIAM P
Address 1000 FIFTH ST #200
City-State-Zip: MIAMI BEACH FL 33139

Title VP, VC
Name USHER, BERIC A
Address UNITY HOUSE, 2 STATION COURT
STATION RD, GUISELEY,
City-State-Zip: LEEDS, WEST YORKSHIRE LS208EY

Title S
Name CALVERT, MICHAEL G
Address UNITY HOUSE 2 STATION COURT
STATION RD, GUISELEY
City-State-Zip: LEEDS, WEST YORKSHIRE LS208EY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM P. ROVERSI

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date